

VOUCHER

Invoice for Date of Service: December 2015

TO: TCA Corporation

FROM: Gerard LaSalle, Ph.D. LLC 149-38-6470

PHONE: 973-943-3167 [jlalalle24@comcast.net](mailto:jlalalle24@comcast.net)

TAX ID: 20-5830242

CASE: Reform Agreement Police of Puerto Rico

Professional Fee

Hourly rate (off-site):	\$150.
	Hour(s)

Month of December:

2-Review Action Plans, tables, and communicate with Core Team members	4
7, 15, 17 Review and revise Third Semiannual Report	19

Total payable hours: 23 x \$150. per hour	\$ 3450
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TOTAL AMOUNT DUE	\$3450
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Gerard LaSalle

  
Arnaldo Claudio, TCA

12/22/15


# INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2015

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | [LINDAVICTORIANAVEDO@GMAIL.COM](mailto:LINDAVICTORIANAVEDO@GMAIL.COM)

A: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

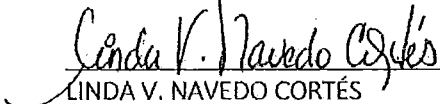
The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of December/2015, is detailed as follows:



TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR. WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Assistance with the TCA Arnaldo Claudio to the annual activity for the campaign of "No Más Balas al Aire". (3.0)	N/A	X	1/December	
Working Session for the coordinating related to the working agenda of the TCA Core Team corresponding the month of December/2015; works related to the policies in the process of revision; drafting for the next TCA's biannual report. (4.0)	N/A	X	2/December	
Working session for the reading, review, analysis and drafting, for the policies submitted by the PRPD corresponding to this period. (7.0)	N/A	X	4/December	
Working session for the reading, review, analysis and drafting, for the policies submitted by the PRPD corresponding to this period. (7.0)	N/A	X	5/December	
Working session for the reading, review, analysis and drafting, for the policies submitted by the PRPD corresponding to this period. (7.0)	N/A	X	6/December	
TCA Core Team Week	N/A	X	7/December	\$1,300.00
TCA Core Team Week	N/A	X	8/December	\$1,300.00

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA Core Team Week	N/A	X	9/December	\$1,300.00
TCA Core Team Week	N/A	X	10/December	\$1,300.00
TCA Core Team Week	N/A	X	11/December	\$1,300.00
Working session for the reading, review, analysis and drafting, for the final policies submitted by the PRPD for TCA approval; review of the last version of the Professionalization Action Plan; and TCA Core Team January's Agenda. (8.0)	N/A	X	16/December	
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK":				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 HOURS @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 18.67 HOURS				

INVOICE PRESENTED BY:




LINDA V. NAVEDO CORTÉS

TCA Core Team

December 21, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.


  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

Date: \_\_\_\_\_, 2015

**Rafael E. Ruiz**

610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

TO:

TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

FOR:

Services for: December 2015

INVOICE  
#2015-15  
DATE:  
DECEMBER  
R 21,  
2015

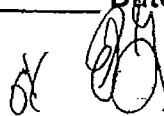
DESCRIPTION	HOURS	RATE	AMOUNT
Dec 7, 2015 PR Site Visit- 6-MO Report		1300.00/Day	1300.00
Dec 8, 2015 PR Reform Unit Site Visit- Discussion of Policies		1300.00/Day	1300.00
Dec 9, 2015 PR Reform Unit Site Visit- Discussion of Policies		1300.00/Day	1300.00
Dec 10, 2015 PR Reform Unit Site Visit- Discussion of Policies		1300.00/Day	1300.00
Dec 11, 2015 Exit Meeting. Para 253 and Para 241		1300.00/Day	1300.00
December 1 <sup>st</sup> thru Dec 21, 2015 Work on tables for TCA December 6-MO Report Intermediate Special Weapons Policy Crowd Crowd Control Policy Emergency and Pursuit Driving Policy Input on Surveys for Community, Detainee, and Officers. Telephone calls, Emails			
Total Hours worked: 21.5			
Total Billable Hours	17.33	150.00/Hour	2600.00
TOTAL			9100.00

Make all checks payable to Rafael E. Ruiz

Signature



Date: 12/21/15



# INVOICE FOR PROFESSIONAL SERVICES: DECEMBER 2015

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | GONZM377@NEWSCHOOL.EDU

A: TCAPR, LLC  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of December 2015, is detailed as follows:

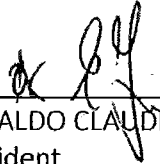
TASK PERFORMED AND HOURS WORKED	TUS WORK DAY	FRI WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on Annual Report (7.0 hours)	X	N/A	Saturday, December 5, 2015	(7 @ \$150 = \$1050)
Work from New York City: Work on Annual Report and Administrative Order on Sexual Violence (7.0 hours)	X	N/A	Sunday, December 6, 2015	(7 @ \$150 = \$1050)
Work from New York City: Conference Calls with TCA and PRPD (2.0 hours)	X	N/A	Monday and Tuesday, December 7- 8, 2015	(2 @ \$150 = \$300)
Work from NYC: Review of Action Plans for meeting with PRPD (3.0 hours)	X	N/A	Wednesday, December 9, 2015	(3 @ \$150 = \$450)
Work from Puerto Rico: See Agenda, Semi-Annual Report (12.0 hours)	N/A	X	Thursday, December 10, 2015	\$1,300
Work from Puerto Rico: See Agenda, Semi-Annual Report (13.0 hours)	N/A	X	Friday, December 11, 2015	\$1,300

TASK PERFORMED AND HOURS WORKED	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from Puerto Rico: Semi-Annual Report (9.0 hours)	N/A	X	Saturday, December 12, 2015	\$1,300
Work from New York: Semi-Annual Report, Review of Actions Plans and Preliminary Draft of Methodology (6.0 hours)	X	N/A	Sunday, December 13, 2015	(6 @ \$150 = \$900)
Work from New York City: Review of Core Team Edits, Review of TCA edits of the Third TCA Six-Month Report (4.0 hours)	X	N/A	Monday and Wednesday December 14 and 16, 2015	(4 @ \$150 = \$600)
Work from New York City: Semi-Annual Report, additional edits, Appendix Review (3.0 hours)	N/A	X	Saturday, December 19, 2015	(3 @ \$150 = \$450)
Work from New York City: Making edits to the TCA Six-Month Report, Formatting (2.0 hours)	X	N/A	Sunday December 20, 2015	(2 @ \$150 = \$300)
Work from New York City: Final edits to the TCA Six-Month Report, Submission to TCA (1.0 hours)	X	N/A	Monday, December 21, 2015	(1 @ \$150 = \$150)
TOTAL HOURS WORKED: 69.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (3 days, 34 HOURS)				\$3,900
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (35 HOURS @ \$150):				\$5,200
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

\_\_\_\_\_  
MARCOS F. SOLER  
TCA Core Team  
December 21, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

  
\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2015.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

December 31, 2015

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 100  
San Juan, Puerto Rico 00918

INVOICE # 017  
FOR PROFESSIONAL SERVICES RENDERED December 2015

Monday, Dec 7, 2015	TCA Office re; meetings
Tuesday, Dec 8, 2015	TCA Office re; meetings PRPD HQ. re: meeting
Wednesday, Dec 9, 2015	TCA Office re: meetings PRPD HQ. re: meetings
Thursday, Dec 10, 2015	TCA Office re: meetings PRPD HQ. re: meetings

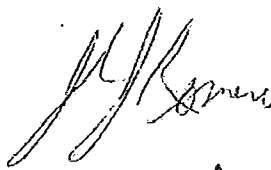
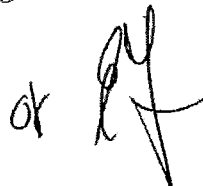
**4 DAYS (DAY RATE \$1,300) = \$5200**

December 1-31	Reviewed PRPD Final Draft of PRPD General Order Chapter 600, Section 6, Management of Crowd Control Reviewed PRPD General Order Chapter 600, Section 623, Management of Vehicles in Cases of Emergency and Police Pursuit Prepared written review on the above policy. Reviewed and prepared written data for TCA Six Month Report
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**TOTAL HOURS 31 HOURS**

**BILLABLE HOURS 26 HOURS AT RATE OF  
\$150 PER HOUR. \$3,900**

**TOTAL. \$9,100**

  
or 



# INVOICE FOR PROFESSIONAL SERVICES: DEC 2015

## ALAN C. YOUNGS

5552 W LAKERIDGE ROAD  
LAKEWOOD, CO 80227  
720-232-5812 | [ALYOUN@AOL.COM](mailto:ALYOUN@AOL.COM)

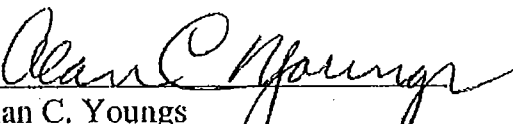
A: TCAPR, LLC  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of December 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Prepared document list given to PRPD for six month report (2 hours)	X	N/A	1/Dec	300.00
Researched, reviewed and obtained information on best police Policy and Procedure for PRPD Vehicle Pursuit policy (2 hours)	X	N/A	1/Dec	300.00
Reviewed 241 survey to be completed by residents of PR and persons arrested (2 hours)	X	N/A	1/Dec	300.00
Reviewed six (6) month report (2 hours)	X	N/A	3/Dec	300.00
Researched, reviewed and obtained information on best police practices for crowd control and forwarded policy and procedures to CORE Team members (2 hours)	X	N/A	4/Dec	300.00
Researched, reviewed and obtained information on best police practices for documents that will be helpful to PRPD (Docs de Seguridad Ciudadana (4 hours)	X	N/A	9/Dec	600.00
Researched, reviewed and obtained information on best police practices for foot pursuit policy and forwarded information to CORE Team (2 hours)	X	N/A	10/Dec	300.00

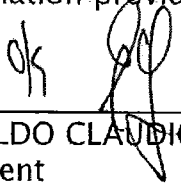
TASK PERFORMED AND HOURS WORKED	US WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Provided the Justice Department guidelines on identifying and preventing bias in law enforcement response to sexual assault and domestic violence (1 hour)	X	N/A	17/Dec	150.00
Reviewed activities that will take place during January oversight assessment of Action Plans (2 hours)	X	N/A	19/Dec	300.00
Researched, reviewed and obtained information on curriculum documents that will be helpful to the PRPD Academy (3 hours)	X	N/A	20/Dec	450.00
Provided updated IACP Model Policies and concept papers to CORE Team for Vehicular Pursuit, Law Enforcement Interactions with Canines, Recording Police Activity, and Unbiased Policing (3 hours)	X	N/A	20/Dec	450.00
Researched, reviewed and obtained information on best police practices on First Responder and forwarded information to PRPD Academy (1 hour)	X	N/A	20/Dec	150.00
TOTAL OF BILLABLE HOURS 26.00 HOURS @ \$150):				3,900.00
TOTAL 0.00 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$3,900.00

INVOICE PRESENTED BY:

  
 Alan C. Youngs  
 TCA Core Team

December 31, 2015

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

  
\_\_\_\_\_  
ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2015.

**INVOICE FOR PROFESSIONAL SERVICES:****[DEC 1 THROUGH DEC 22, 2015]****[SCOTT CRAGG, CRYSTAL REEF LLC]**

[13932 SOUTH SPRINGS DR, CLIFTON VA 20124] | [703-795-0283] | [SPCRAGG@VERIZON.NET]

TO: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of December 2015, is detailed as follows:

TASK PERFORMED AND HOURS WORKED	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Meetings with PRPD, Review IT, Review Documents	0	5	12/7 - 12/11	\$6500.00
Review PRPD 6 month Report. Review and compare Action Plans, Decree, General Orders with PRPD 6 month Report and TCA plan for assessment. Prepare interview questions, orchestrate visit/interview strategy, research law enforcement IT.	12.25 hours	0	12/1, 12/3, 12/4, 12/5, 12/6	\$1837.50
Report writing, review meeting minutes, compare and crosswalk with documents, edit to final, communicate with PRPD, communicate with TCA	6 Hours	0	12/12, 12/18, 12/20	\$900.00
TOTAL AMOUNT OF BILLABLES DAYS WORKING ON THE "TCA CORE TEAM WEEK"				7 (US), 5 (PR)
TOTAL OF BILLABLE HOURS (HOURS @ \$150):				17.33 Hours
TOTAL TO BE BILLED:				\$9100
TOTAL HOURS WORKED 18.25 hours US, 5 days Puerto Rico, (\$137.50 pro bono or .92 hours)				

**INVOICE PRESENTED BY:**

\_\_//Signed//\_\_ 12/21/15/2015

Scott Cragg, TCA Core Team

[13932 South Springs Dr.

Clifton, VA 20124]

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE

ARNALDO CLAUDIO, TCA, President




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**CASTELLANOS GROUP, P.S.C.**


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December 24, 2015

**MR. ERIC GUZMÁN**

Executive Office Manager, TCAPR Corp.  
268 Muñoz Rivera Ave., World Plaza Bldg., Suite 1001  
San Juan, PR 00918

**Invoice For Services Rendered To The TCA During The Month of December 2015.**

The present invoice includes services that were rendered by ALFREDO CASTELLANOS during the month of December 2015. No billable expenses have been incurred during the month of December 2015. The above being said, the following is an itemized description of the services that were rendered:

<b>Date</b>	<b>Description</b>	<b>Hours</b>
12/1/2015	Discussion and Communications with the Court: Memorandum to the Court	3
12/3/2015	Written communication regarding the ACLU/Bar Conference	.50
12/7/2015	Written communications regarding the Fajardo Hearing	.50
12/11/2015	Meeting regarding the Fajardo Public Hearings at the TCA office.	2
12/11/2015	Written communication to Antonio Córdova, to coordinate a meeting about Fajardo's Public Hearing.	.50
12/16/2015	Conversations with Hon. Judge Isabel Llompart – Administrative Judge	1
12/16/2015	Telephone Conference with Hon. Judge Lourdes Díaz – Administrative Judge in Fajardo	1
12/17/2015	Coordination of December 28, 2015 visit to Fajardo Courthouse	.50
12/17/2015	Telephone conference with Mr. Oscar Serrano, Esq.	.50
12/18/2015	Telephone conferences with Federico Hernandez Denton, Esq. regarding coordination of Fajardo's Public Hearing	4
12/18/2015	Communications with Marcelo Trujillo, Mayor of Humacao, regarding the Fajardo Hearing	.50
12/18/2015	Communications with Anibal Melendez, Mayor of Fajardo, regarding the Fajardo Hearing	.50
12/22/2015	Redact Memo for the Court	4
12/23/2015	In Progress Report	2
12/23/2015	Telephone Conference with Mrs. Elipsia de Jesús, Esq. – Community Leader	1
During December	Communications with the Court	2.5



CASTELLANOS GROUP, P.S.C.

Total Hours	24
Total Billed	\$3,000.00

*Note: Some hours worked during the month of December, were not included in this invoice. They will be included in the invoice for the month of January 2016.*

*I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity as Legal Advisor to TCAPR Corp.*

ALFREDO CASTELLANOS BAYOUTH

*Federico Hernández Dentón*  
 Chief Justice (Retired)  
 Ave. Arterial Hostos #239  
 Edificio Capital Center Torre Sur  
 PH – I ofi.1201  
 Hato Rey Puerto Rico 00918

December 15, 2015

Arnaldo Claudio  
 President  
 TCAPR Corp.  
 268 Muñoz Rivera 1001 World Plaza  
 San Juan, PR 00918

Invoice from Federico Hernández Dentón for November 2015

Date	Description	Hours
12/4/15	Reading of documents in preparation for meetings of CORE Team with PRPD.	1.5
12/8/15	Meeting TCA – General Order 100-11: Reorganization of the Canine Division.	1.5
12/9/15	Conference call with clerk of Judge Gelpi regarding issues brought by parties in meeting with Counsel for the parties in meeting October.	1
12/11/15	Meeting TCA Paragraph 253.	1.5
12/14/15	Meeting with the TCA – Analysis of Exam Result of the PRPD and other recent developments, including Six Month Report.	1.5



Total hours: 7


Per \$ 125.00

Total: \$ 875.00

I hereby certify that the amount billed in this Invoice is true and correct and correspond to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for telephone calls where legal advice was requested nor for time spent traveling to and from TCA office and/or the Puerto Rico Police Department.

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Federico Hernández Dentón

OK 

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

December 22, 2015.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice 2015-12

Sir:

The following is a detailed statement of the hours worked on legal advice/consultations/meetings for the TCAPR Corp. during the month of December, 2015.

Date(s)	Hour(s)	Matter/Research/Legal Advice
12/04/2015	<u>2.25 hrs.</u> 9:30 am to 11:45 am	Policy on Management of Vehicles in Cases of Emergencies and Police Pursuits
12/08/2015	<u>7.50 hrs.</u> 9:00 am to 12:30 pm. and 1:30 pm to 5:30 pm.	Meeting at PRPD Hq. DOJPR/USDOJ/PRPD -1. Reorganizacion Division Delitos Sexuales, 2. Investigacion Incidentes Violencia Sexual, 3. Delitos Sexuales Empleados de PPR, 4. Intervencion con personas Trans-genero & 5. Armas Menos Letales -
12/10/2015	<u>4 hrs.</u> 1:00 pm. to 5:00 pm	Meeting at PRPD Hq. DOJPR/USDOJ/PRPD 3 PRPD Action Plans
12/11/2015	<u>4 hrs.</u> 9:00 am to 1:00 pm.	Exit Meeting, Paragraph 253 and Sealed Motion with Employee Certifications
12/12/2005	<u>4 hrs.</u> 9:00 am to 1:00 pm.	Meeting for discussion, legal advice-review of reports at TCA Office -TCA/Soler/Bazan
12/12/2015	<u>5 hrs.</u> 3:00 pm to 8:00 pm	Review, changes, additions, deletions, legal advice on written Report
12/13/2015	<u>5 hrs.</u> 7:00 pm to 12:00 Midnight	Final Review, changes, additions/deletions, advice on Report
12/22/2015	<u>No Charge</u>	Filing of Ex-Parte Motion In Compliance and Certifications with Notice of Appearance
12/22/2015	<u>31.75 hrs.</u> Total Hours billed	31.75 hrs. x \$125.00 = <u>\$3,968.75</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls

where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

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Antonio R. Bazán González, Esq.

Handwritten signature of Antonio R. Bazán González, consisting of the letters 'ok' followed by a stylized, cursive signature.

# INVOICE 0109

12/6/2015

RAUL F TORRES  
PO Box 388  
Las Piedras PR 00771

TCAPR Corp  
World Plaza  
268 Muñoz Rivera 1001  
San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services rendered during the week of  
December 6-12, 2015 to TCAPR CORP

900.00

Discount

Net Total

\$900.00

Tax

USD TOTAL

\$900.00

## OTHER INFORMATION

Phone: 787.391.9630  
Email: rf.torres@yahoo.com

OK [Signature]

WELCOME TO  
GULF SANTURCE

Descr.	qty	amount
Prepay CA#02		40.00
Sub Total		40.00
STATE TAX		0.00
CITY TAX		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 13204  
12/14/15 11:18:38 ST# 60507BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#01		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTADAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 010 DR# 01 TRAN# 12771  
12/11/15 11:49:40 ST# AB123

8,170 Miles

Rail

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 50389 12/11/15

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA (08) 30.67Lt 18.00  
(REGULAR) 53.7/LtTAX MUN . . . . . 18.00  
TAX EST . . . . . .00

TOTAL DE LA VENTA . . . . . 18.00

CAMBIO DE 20.00 - 2.00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

1-Adm 09:50c

8,010 Millage Rail

TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
REG CR #12	37.060L	21.40
@ 0.577/ L		
Prepay Fuel		-40.00
Sub Total		-18.60
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>-18.60</b>
CASH \$		-18.60

THANKS, COME AGAIN

REG# 0004 CSH# 004 DR# 01 TRAN# 42191  
12/09/15 19:08 07 ST# 00012

H

PUNA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 48606 12/09/15

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-08 40.00

40.00

TAX MUN . . . . .00

TAX EST . . . . .00

TOTAL DE LA VENTA . . . . .40.00

CAMBIO DE 40.00 - .00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

1-Adm 10:18

----- PIDA SU RECIBO -----

IVULOTO: 3VA4S-PZ02E  
ST DRAW Dic 31, 1969  
CONTROL -

----- CON IVULOTO TODOS NOS -----  
----- BENEFICIAMOS -----

FABR PETROLEUM  
/67 1010

Descr. qty amount  
REG CA #04 16.207L 10.00  
@ 0.617/ L

Sub Total 10.00

FSTATAL 0.00

MUN 0.00

TOTAL 10.00

CASH \$ 20.00

Change \$ -10.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 19374  
12/07/15 13:54:03 ST# TX224

7.558 Rail

TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR. 00778

Descr. qty amount  
REG CR #02 32.922L 19.00  
@ 0.577/ L  
Prepay Fuel -20.00

Sub Total -1.00

IVU 1% 0.00

IVU 10.5% 0.00

SPEC 2% 0.00

TOTAL -1.00

CASH \$ -1.00

THANKS, COME AGAIN

REG# 0004 CSH# 028 DR# 01 TRAN# 48231  
12/06/15 10:49 07 ST# 00012

**ARAMBURU SERVICES, CORP.**

Carretera 189, Km. 2.6 Salida a Gurabo  
 TEL.: (787) 746-7372 • Fax (787) 745-7630  
 ESTACION OFICIAL DE INSPECCION  
 Mecánica Liviana y frenos • Alineamiento de Autos • Venta de Marbete  
 SERVICIO GARANTIZADO

BIENVENIDOS A  
 ANY TIME  
 CAROLINA

Descr.	Qty.	Amount
Prepay CAMG3		40.00
Sub Total		40.00
MUNICIPAL		0.00
ESTADAL		0.00
<b>TOTAL</b>		<b>40.00</b>
CASH \$		40.00

THANKS, COME AGAIN  
 REG# 0001 CSH# 008 DR# 01 TRAN# 15114  
 12/04/15 19:34:46 ST# AB123

*PERO* Fecha: 29/11/15

Co. CASH - Jeep COMPASS  
 Millaje \_\_\_\_\_ Marca VEGA  
 Tab. No. \_\_\_\_\_ Cash ☒ Credito ☐

LITROS, GASOLINA DIESEL	16	00
QTOS. ACEITE		
CAMBIO ACEITE Y FILTRO		
LAVADO		
INSPECCION		
VENTA MARBETE		
ACEITE FRENO		
REPARACION GOMAS		
	16	00

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

Recibi \_\_\_\_\_

H

PUMA ZONA BANCARIA  
 AVENIDA PONCE DE LEON  
 HATO REY, PUERTO RICO

CASH RECH 42714 12/02/15

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-05	35.00
TAX MUN	.00
TAX EST	.00
<b>TOTAL DE LA VENTA</b>	<b>35.00</b>

CAMBIO DE 40.00 - 5.00

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

2-Adm 14:37

PIDA SU RECIBO

IVULOTO: P9YK1-DXT89  
 ST DRAW 099 Dic 12, 2015  
 CONTROL - 506-794081

CON IVULOTO TODOS NOS  
 BENEFICIAMOS

BIENVENIDOS A  
 ANY TIME  
 CAROLINA

Descr.	Qty.	Amount
Prepay CAMG3		30.00
Sub Total		30.00
MUNICIPAL		0.00
ESTADAL		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		30.00

THANKS, COME AGAIN  
 REG# 0001 CSH# 010 DR# 01 TRAN# 10462  
 11/30/15 23:30:11 ST# AB123

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA <u>12/08/12</u>	
SR. _____	
DIRECCION _____	
TAB. NÚM. _____	CASH <input type="checkbox"/> CRÉDITO <input type="checkbox"/>
LITROS DE GASOLINA	19.39
LITROS DE ACEITE	
FILTRO	
WASH	
WASH MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBI _____	TOTAL 19.39



## Recibo de Recarga

www.autoexpresos.com  
 PO Box 11888  
 San Juan, PR 00922-1888  
 1-888-688-1010  
 Plaza Buchanan, Carril 13  
 Cajero: 1634  
 12/10/15 10:19:08

Numero de Cuenta: ACT03451154  
 Cantidad de Pago: \$ 18.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 22.50

## Recibo de Recarga

www.autoexpresos.com  
 PO Box 11888  
 San Juan, PR 00922-1888  
 1-888-688-1010  
 Plaza Buchanan, Carril 13  
 Cajero: 1634  
 12/07/15 14:14:18

Numero de Cuenta: ACT03451154  
 Cantidad de Pago: \$ 10.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 17.05

## Recibo de Recarga

www.autoexpresos.com  
 PO Box 11888  
 San Juan, PR 00922-1888  
 1-888-688-1010  
 Plaza Caguas Norte, Carril 11  
 Cajero: 1946  
 12/02/15 18:03:23

Numero de Cuenta: ACT03451155  
 Cantidad de Pago: \$ 25.00  
 Metodo de Pago: Efectivo  
 Balance: \$ 24.10

Recibo de Recarga

www.autoexpreso.com

PO Box 11888

San Juan, PR 00922-1888

1-888-688-1010

Plaza Caguas Norte, Carril 11

Cajero: 1655

12/14/15 16:42:48

Numero de Cuenta:	ACT03451155
Cantidad de Pago:	\$ 20.00
Metodo de Pago:	Efectivo
Balance:	\$ 22.40

BIENVENIDOS A  
ANY TIME  
CAROLINA

Descr.	qty	amount
Prepay CA#02		40.00

Sub Total 40.00

MUNICIPAL 0.00

ESTATAL 0.00

TOTAL 40.00

CASH \$ 40.00

THANKS, COME AGAIN

REG# 0001 CSH# 008 DR# 01 TRAN# 10074

12/17/15 18:41:13 ST# AB123

Recibo de Recarga

www.autoexpres.com

PO Box 11838

San Juan, PR 00922-8888

1-888-688-1010

Plaza Caguas Norte, Carril 13

Cajero: 9118

12/22/15 11:31:21

Numero de Cuenta:	03451155
Cantidad de Pago:	\$ 10.00
Metodo de Pago:	Efectivo
Balance:	\$ 27.90

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

03488

Cuentas se liquidan del 1 al 5 de cada mes. Gracias

FECHA <u>12/22/15</u>	
SR. _____	
DIRECCION _____	
TAB. NÚM. _____	CASH <input type="checkbox"/> CRÉDITO <input type="checkbox"/>
LITROS DE GASOLINA	40.00
QTOS. DE ACEITE	
FILTRO	
ENGRASE	
LAVADO	
LAVADO MOTOR	
INSPECCION	
FLUSHING	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION	
RECIBI _____	TOTAL 40.00

**PEREA SERVICES**

Urbanizacion Santa Elvira  
 Santa Rita street A-16  
 Caguas, P.R. 00725  
 FORD\*MOTORCRAFT

**Invoice**

Date 11/28/2015 Invoice # 85417

## Bill To

ARNALDO CLAUDIO  
GURABO, P.R.

## Ship To

JEEP COMPASS 2014

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
<u>JOSUE</u>			<u>11/28/2015</u>	<u>GARAGE GU...</u>		
Quantity	Item Code	Description	Price Each	Amount		
<u>1</u>	<u>CF05</u>	<u>FILTRO/OILS</u>	<u>37.50</u>	<u>37.50</u>		
<u>1</u>	<u>LC</u>	<u>LAVADO CAJA</u>	<u>25.00</u>	<u>25.00</u>		
	<u>SG</u>	<u>SERVICIO COOLANT/WIPER WATER/LIQUIDO</u>	<u>75.00</u>	<u>75.00</u>		
		<u>FRNO/LIQUIDO POWER STEERING/AIRE</u>				
		<u>GOMAS/LUCES/FRENOS</u>				
<u>1</u>	<u>GAS</u>	<u>GAS</u>	<u>16.00</u>	<u>16.00</u>		
<u>100</u>	<u>T4%</u>	<u>tax 4%</u>	<u>0.04</u>	<u>4.00</u>		
			<u>0.00%</u>	<u>0.00</u>		

Phone #

787-531-8500

E-mail

carmelo.perea@gmail.com

**Total**

\$157.50

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 30/Ab/2015

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☐ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO <i>Caja</i>	20	
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI	TOTAL	20	

12-cv-2039 (GAG)-Fixed Expense Invoice

Enclosure I

Subject: Memorandum for Record-Work performed during the month of December.

The TCA attended scheduled visits; received, and forwarded to Reform Unit documents relating to unresolved complaints.

Several meetings were held with different groups and stake holders, including: a meeting with Dennys Torres, Assistant Director of the Veteran Employment & Training Service, US Department of Labor; with Juan Camacho, president of Toabajenos en Defensa del Ambiente; with Mari Mari Narváez from GRUCORPO; and with Cecilia La Luz, president of the LGBTT Community. The TCA attended to a meeting with José Caldero, PRPD Superintendent; attended to the activity "No más balas al aire"; participated in an activity from the Housing Urban Department; and actively participated in an activity from the Police Athletic League.

During this period, the following Action Plans were reviewed: Professionalization; Recruitment, Selection & Hiring; Supervision & Management; and Community Engagement & Public Information. The following Administrative Orders were reviewed: Reorganization and Functional Structuration of the Sexual Offenses and Child Abuse Division; Investigation on Sexual Violence Incidents; and Intervention on Sexual Offenses Applying to PRP Employees. The following General Orders were reviewed: General Order on Intervention with Transgender and Transsexual Persons; General Order 600-620: Rules and Procedures for the Use of Intermediate and Specialized Weapons; General Order 100-11 Reorganization of the Canine Division and K-9 Equipment Deployment Form; General Order 100-114 Reorganization of the Auxiliary Superintendence in Public Responsibility; General Order 600-6 Management and Crowd Control. Also the Form PRP-937, the K-9 Equipment Deployment Form and the Report of Constitutional Activities were discussed.

Lastly, all administrative actions were completed, including but not limited to: the monthly meeting under paragraph 253 of the Agreement, the monthly meeting with the TCA's CPA for the update of the employee records and payroll, preliminary Core Team's January agenda, circulating CT agenda and the Core Team work plan. Coordination and preparation of the TCA's agenda and meetings with the Core Team to discuss 2016 Work Plan; and preparing respective court documents for the parties' review and input of the TCA Expenses, paragraph 30.